

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 18, 2016, and called to order by Council President Traxler at 7:00 p.m. due to the absence of Mayor Knaack in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Peterson, Solberg, Cruz, Erdman, and Mercil. Schwebs was absent.

MOTION made by Cruz, seconded by Erdman, and carried to approve the minutes from the April 4, 2016 meeting.

Mayor Knaack arrived.

SPECIAL RECOGNITIONS – Mayor Knaack presented outgoing Councilmembers Jerry Traxler (Ward 2) and Travis Peterson (Ward 7) with Certificates of Appreciation for their years of service on the City Council (Peterson from 2015-2016; and Traxler from 2008-2010; 2012-2016). Mayor Knaack also presented City Attorney Ken Schofield with a plaque of appreciation for his retirement after 39 years of service to the City of Menomonie. Attorney Schofield addressed the council and public regarding his tenure as City Attorney.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Vicki Jess spoke on behalf of Airfest 2016 and the temporary beer license for the Sunrise Rotary Club for Airfest. Michelle Dingwell spoke about 2016 Freedom Fest and thanked the City for their support.

MOTION made by Erdman, seconded by Traxler, and carried to waive the rules and allow Vicki Jess to address the Council.

MOTION made by Luther, seconded by Solberg, and carried to approve the Sunrise Rotary temporary beer license request for the Menomonie Airfest and AutoRama on June 25, 2016.

MOTION made by Cruz, seconded by Ischer, and carried to suspend the rule and allow Sean Lentz to address the Council.

RESOLUTION 2016-05 - initial resolution of the City of Menomonie, WI relating to the issuance of general obligation bonds in an amount not to exceed \$1,340,000 for the City's 2016 street improvement program was introduced and moved for adoption by Solberg, seconded by Cook, and carried unanimously on a roll call vote.

RESOLUTION 2016-06 – initial resolution of the City of Menomonie, WI relating to the issuance of general obligation bonds in an amount not to exceed \$440,000 for water system improvements was introduced and moved for adoption by Cruz, seconded by Erdman, and carried unanimously on a roll call vote.

RESOLUTION 2016-07 – initial resolution of the City of Menomonie, WI relating to the issuance of general obligation bonds in an amount not to exceed \$325,000 for park improvements was introduced and moved for adoption by Mercil, seconded by Ischer, and carried unanimously on a roll call vote.

RESOLUTION 2016-08 – initial resolution of the City of Menomonie, WI relating to the issuance of general obligation refunding bonds in an amount not to exceed \$2,750,000, to refund certain of the city's outstanding general obligation bonds, general obligation promissory notes and water system revenue bonds was introduced and moved for adoption by Luther, seconded by Cook, and carried unanimously on a roll call vote.

RESOLUTION 2016-09 – resolution of the City of Menomonie WI providing for the issuance and sale of general obligation corporate purpose bonds was introduced and moved for adoption by Traxler, seconded by Cruz, and carried unanimously on a roll call vote.

ORDINANCE regarding the misuse of emergency telephone number was introduced by Erdman.

MOTION to waive the first reading of the ordinance was made by Cook, seconded by Traxler, and carried. MOTION to waive the second reading was made by Erdman, seconded by Peterson, and carried. MOTION to adopt the ordinance was made by Erdman, seconded by Ischer, and carried unanimously on a roll call vote.

MOTION made by Cruz, seconded by Ischer, and carried unanimously on a roll call vote to approve the proposed 2016-2017 successor labor contract with the Menomonie Professional Police Association Local 45.

MOTION made by Traxler, seconded by Luther, and carried on a 10 to 1 roll call vote to accept the bid from Veit and Company, Inc for \$140,000 for Wolske Bay sediment removal with Mercil voting against the motion.

MOTION made by Cruz, seconded by Solberg, and carried unanimously on a roll call vote to purchase a Solar Bee SB10000LSv20 for \$44,325 contingent upon permit approval from the DNR.

MOTION made by Traxler, seconded by Luther, and carried to approve the following Special Events:

Main Street of Menomonie, Inc

Veteran’s Memorial Flag Day Ceremony	June 14, 2016
Free City Meter Parking – Summer	May 31, 2016 – Aug 19, 2016
12 th Annual Great Community Cook-out	Sept 8, 2016
Downtown Trick or Treat	Oct 28, 2016
Winterdaze Parade	Dec 8, 2016
Free City Meter Parking – Winter	Dec 12, 2016 – Jan 6, 2017

Greater Menomonie Area Chamber

Freedom Fest 2016	July 4, 2016
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Shirley Doane Senior Center

Popcorn in the Park – Tuesday nights/band concerts	Jun 7, 2016 – Aug 2, 2016 (Tues.)
Bingo in the Park – Freedom Fest	July 4, 2016
Picnic in the Park – Lion’s Club Pavilion	July 20, 2016

MISC

Youth Triathlon – Menomonie Area Aquatic Club	June 4, 2016
Dunn County Fair Board – Fair Street Closures	July 27 -31, 2016
Fall Festival Picnic – St. Joseph Parish	September 18, 2016
Rural Life Day – St. Joseph Parish	October 7, 2016
Get It Dunn Run – Mind Over Matter (M.O.M)	May 13, 2017

Dunn County Humane Society

Dog Swim Fundraiser – Wakanda Water Park	Sept 3, 2016
Mutt Strut & Tabby Trot – Dunn Co Rec Park	May 21, 2016
Airfest & Auto Show	June 24 & 25, 2016

APPOINTMENTS – MOTION was made by Solberg, seconded by Cook, and carried on a 10 to 1 roll call vote to approve the following appointments, with Mercil voting against, as recommended by Mayor Knaack:

<u>Tourism Commission -</u>	<u>re-appointments</u>
Chair, Joe Holland	1 year term 2017
Gary Theelke	1 year term 2017
Roy Ostenso	1 year term 2017

Bob Willow	1 year term 2017
Laura Kendzior	1 year term 2017
Board of Review	- re-appointments
Vince Hague	1 year term 2017
John Sobota	1 year term 2017
Police & Fire Comm	- re-appointment
Tom Mangin	expires 2021

Recreation Advisory	- re-appointments
Kale Proksch	2 year term 2018
Josh Risler	2 year term 2018

BUDGET TRANSFER – None

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Luther gave an update on the recent Tainter/Menomomin Lake Association meeting.

CLAIMS - MOTION made by Solberg, seconded by Cook, and carried unanimously on a roll call vote to approve payment of the following claims:

April 18, 2016 Claims

Claims 2016

Don Betthausen	\$ 13,485.00
Expert Tree Service	205.00
JFTCO. Inc	752.46
Municipal Treasurer Assn WI	55.00
River Valley News	1,554.32
Shelfchik Builders	315.00
Tonkawater	154.24

Total \$ 16,521.02

LICENSES - MOTION made by Erdman, seconded by Cook, and carried to approve the following licenses:

OPERATORS: Eric J. Carlson; Montanna H. Diedrich-Shatley; Garrett J. Farr; Stacy N. McGinnis; Marni E. Taylor; Anthony D. Liedl.

TEMPORARY CLASS “B” BEER LICENSE:

Menomonie Sunrise Rotary – (effective 06/25/2016):

Event: Menomonie Airfest Autorama @ 1400 Indianhead Dr., - Part of building, large aircraft repair area on east portion of Hanger Building and paved area east of Building (FBO Hanger).

TEMPORARY CLASS “B” BEER LICENSE:

Greater Menomonie Area Chamber of Commerce – (effective 07/04/2016):

Event: Freedomfest 2016 @ 909 Pine Ave. E., Menomonie, WI 54751 – Lower park and beach Wakanda Park

CLASS “B” BEER AND “CLASS B” LIQUOR - LICENSE PREMISE AMENDMENT (effective 04/18/2016 and thereafter):

Stacked, LLC (Stacked Eatery – 617 S. Broadway)

CURRENT PREMISES DESCRIPTION: From behind Bar/Front Corner

AMENDMENT REQUEST – in addition to the above, include: Party room with bar set-up, bathroom available, estimated area 40 x 80.

TEMPORARY CLASS “B” BEER LICENSE:

St. Joseph Parish – (effective 09/18/2016):

Event: St. Joseph Parish Fall Festival @ 910 Wilson Avenue – Part of building, first floor of Parish Center & Parking lot.

MOTION made by Traxler, seconded by Ischer, and carried to adjourn.

Cally Lauersdorf
City Clerk